

**BRUNSWICK COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING AGENDA
MARCH 18, 2002
6:30 P.M.**

- I. I.** Call to Order
- II. II.** Invocation/Pledge of Allegiance
- III. III.** Adjustments/Approval of Agenda
- IV. IV.** Public Comments
- V. V.** Approval of Consent Agenda

A. Minutes

- 1) 1) Recessed Meeting Minutes of February 13, 2002
- 2) Regular Meeting Minutes of February 18, 2002

B. Tax Matters

- 1) Approval of Tax Releases for March 2002
- 2) Approval of Fire Fee Releases for March 2002
- 3) Approval of November 2001 Motor Vehicle Valuation & Levy

C. Finance – FY 2001-2002

We are in receipt of the following FY 2001-2002 budget amendment requests:

1) Volunteer Rescue Squads (VRS) - Capital Outlay Funds

\$20,926 Increase	County Capital Reserve Funds	
Calabash VRS	6 Maxon Radios	\$ 3,123
Leland VRS	2 automatic external defibrillators (AED)	7,003
Shallotte VRS	safety equipment	4,750
Waccamaw VRS	renovations to the VRS building	<u>6,050</u>
Total		\$20,926

This amendment represents the amount approved by the Brunswick County Rescue Squad Capital Expenditure Committee on February 19, 2002 for the above referenced VRS.

2) Parks & Recreation

\$2,500 Increase Miscellaneous Revenue - American Youth Football

This amendment represents revenue already received from the American Youth Football to be used to cover the cost of re-conditioning all youth football equipment. County funds are not involved.

3) Health Department - Adult Health Program

\$4,374 Increase Miscellaneous Revenue - Fees for Flu Shot

This amendment represents revenue already received and will be used to off-set expenditures for contracted services in this program. County funds are not involved.

4) Health Department - Women Infants & Children (WIC) Program

\$21,185 Increase State Revenue

This amendment will bring the WIC budgets in line with the final State budget. County funds are not involved.

5) Social Services Administration (DSS)

\$1,378 Increase	CP&L Project Share Revenue
3,910 Increase	Crisis Intervention

These amendments represent programs that are available to qualified recipients as determined by DSS for assistance with his/her electric bills. County funds are not involved.

6) Social Services - Daycare

\$268,601 Increase	State Revenue
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This amendment represents an increase in State funding for daycare payments made for qualified recipients as determined by DSS. County funds are not involved.

7) Communities In School (CIS)

\$2,500 Increase	Regular Contingency
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This amendment request is from CIS for the parent/child pre-school program. This program is offered at the Family Resource Center located near Shallotte. CIS has informed the County that the above referenced amount will allow this program to continue through this fiscal year. CIS has submitted a grant application to the Governor Crime Commission for FY 2002-2003 to fully fund this program. County funds in the amount of \$2,500 are involved.

D. **Road Petition**

- 1) SR-2 Resolution for Roads within Woodridge at Olde Towne
- 2) SR-2 Resolution for Echo Drive NE and Salem Drive NE

E. **Brunswick Transit System, Inc.**

- 1) Request approval of BITS recommendation for allocation of ROAP funds and set a Public Hearing for April 1, 2002 at 6:20 p.m.

F. **Criminal Justice Partnership Program**

- 1) Request approval of CJPP Application for state funding for Fiscal Year 2002-2003.

G. **Resolution**

- 1) Resolution to have the North Carolina and Federal Highways system designate \$1,000,000 to construction of the facilities at Southport and Fort Fisher.

H. **Resolution**

- 1) Resolution Amending Review Officer Designation For Maps and Plats

I. **Partnership for Children Proclamation**

- 1) Request to proclaim April as Child Abuse Prevention Month in Brunswick County.
- 2) Request to proclaim April 1-7, 2002 as Week of the Young Child in Brunswick County.

J. **Resolution**

- 1) Resolution in support of the second Oak Island Bridge.

VI. **Administrative Report**

1. **G.I.S. – Street Names – (Jan Clemmons)**

Staff recommends that the Board of Commissioners consider second reading and adoption of the list of street names as presented.

2. **Emergency Management – North Carolina Fire Prevention Code – (Randy Thompson)**

Staff recommends that the Board of Commissioners consider adopting the 2002 Edition of the North Carolina Fire Prevention Code as the official fire prevention code of Brunswick County.

3. Emergency Management – Fire Protection and Prevention Ordinance – (*Randy Thompson*)

Staff recommends that the Board of Commissioners consider approving first reading of the proposed Brunswick County Fire Protection and Prevention Ordinance and set a Public Hearing for April 1, 2002 at 6:25 p.m.

4. Emergency Management – High Hazard County – (*Randy Thompson*)

Staff recommends that the Board of Commissioners consider authorizing the Fire Marshal to pursue legislative approval to designate Brunswick County as a High Hazard County as defined by the North Carolina Department of Forestry.

5. Health – Maternity Care Coordination Position – (*Don House*)

Staff recommends that the Board of Commissioners consider a request for a Maternity Care Coordination position to be included in the FY 2002-2003 Budget.

6. Administration – State Reimbursements – (*Marty Lawing*)

Staff recommends that the Board of Commissioners consider adopting a Resolution requesting full funding of State Reimbursements and forward copies to Governor and Legislative Delegation.

7. Engineering – Northeast Regional Wastewater Project – Change Order – (*Jeff Phillips*)

Staff recommends that the Board of Commissioners consider approving the Budget Amendment for the Northeast Regional Wastewater Project.

8. Brunswick Transit System, Inc. – (*Steve Stone*)

Staff recommends that the Board of Commissioners consider receiving Community Transportation Grant matching funds request as information to be considered for inclusion in the FY 2003 Budget.

9. Public Housing – Crises Housing Rehab Assistance Contract – (*Steve Stone*)

Staff recommends that the Board of Commissioners consider awarding the contract for the rehab of the home at 9629 Blackwell Road in Leland to Bullard Construction in the amount of \$30,505.00 and award the contract to Strickland Construction for the rehab of the home at 2543 Johnsonville Road in Bolivia in the amount of \$24,985.00.

VII. VII. Board Appointments

1. Aging Advisory Board
2. Tourism Development Authority
3. Nursing Home and Adult Care Home Community Advisory Committee
4. Zoning Board of Adjustments

VIII. VIII. Other Business/Informal Discussion

IX. Adjournment